



PUBLIC UTILITIES COMMISSION
Bethel Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

REGULAR MEETING

Monday, July 18, 2016

4:00 p.m.

C.J. Hurgin Municipal Center – Meeting Room “A”

RECEIVED

2016 JUL 20 A 10:54

TOWN OF BETHEL
TOWN CLERK

Present: First Selectman Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski, Commissioner Gualtieri and Commissioner Valenti. Also in attendance were, Public Works Director Douglas Arndt, Comptroller Kozlowski, Utility Supervisor Kelly Curtis and Town Attorney Martin Lawlor.

Absent: Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

Public Input: None

Correspondence: None

Meeting Minutes from Regular Meeting of June 20, 2016:

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the minutes of June 20, 2016, as presented. Vote, All in Favor, Motion Approved. Commissioner Gualtieri abstained.

Financial Reports:

- **Financial Report:** Comptroller Kozlowski distributed the Financial Report and gave an overview.
- **Invoices:**

Invoices for PUC Approval - Regular Meeting July 18, 2016							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account

1	Wright-Pierce #1024	06/10/16	105647	\$335.00	61.44% as of 5/27/16	Eureka Tank Asset & Fiscal Management Plan 4/30/16 to 5/27/16	Water Dept. #0210160-5313
2	Wright-Pierce #1024	06/10/16	105646	\$18,400.00	100% as of 5/27/16	Eureka - Bid Construction & Observation 4/30/16 to 5/27/16	Water Dept. #0210160-5313
3	Wright-Pierce #1024	06/10/16	105665	\$4,344.21		Maple Ave Wells Replacement Bid specifications for Maple Ave 4/30/16 to 5/27/16	Water Dept. #0210160-5313
4	Wright-Pierce #1024	06/10/16	105664	\$169.40		PUC General Services - DPH Sanitary Survey Response 4/30/16 to 5/27/16	Water Dept. #0210160-5313
5	Wright-Pierce #1024	06/10/16	105663	\$2,104.99		PUC General Services- CTDPH Funding Applications 4/30/16 to 5/27/16	Water Dept. #0210160-5313
6	Wright-Pierce #1024	06/10/16	105661	\$4,631.00	98.68% as of 5/27/16	CIP Water Main Improvement Beach Street 4/30/16 to 5/27/16	Water Dept. #0210160-5313
7	Wright-Pierce #1024	06/10/16	105668	\$200.00	2% as of 5/27/16	Chestnut Ridge WTP GAC Study 4/30/16 to 5/27/16	Water Dept. #0210160-5313
8	Weston & Sampson	06/15/16	458205	\$29,868.09		Infiltration & Inflow Study Through 5/27/16	Sewer Dept. #0310160-5306
8	Weston & Sampson	07/08/16	459050	\$22,400.69		Infiltration & Inflow Study Through 7/1/16	Sewer Dept. #0310160-5306
9	D'Amato Construction	07/12/16	7	\$303,099.30	73.5% as of 7/8/16	Eureka Lake Storage Tank 6/3/16 to 7/8/16	Water Dept. #0210160-5313
10	Tom Keane Landscaping	06/24/16	33391	\$4,480.00		Hickok Tank - Chain Link Fence Removal	Water Dept. #0210160-5354
11	Martin Lawlor #4077	07/01/16	16-07	\$1,034.00		Professional Services Sewer Project	Sewer Dept. #0310160-5352
12	Martin Lawlor #4077	07/01/16	16-07	\$364.65		Professional Services Sewer Invoice	Sewer Dept. #0310160-5352
13	Martin Lawlor #4077	07/01/16	16-07	\$925.65		Professional Services Water Invoice	Water Dept. #0210160-5352
TOTAL:				\$392,356.98			

First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti, to approve the invoices, dated July 18, 2016, in the amount of \$392,356.98, with item #10 Tom Keane Landscaping being approved subject to site inspection. Vote, All in Favor, Motion Approved.

Director's Report: Director Arndt reported the following:

- CT DPH forwarded the final consent order to the Town. A final draft response from the Town will be sent to Town Attorney Lawlor for review.
- Eureka Tank is on schedule. The tank is scheduled to be filled in early August. Options for filling the tank were discussed. A meeting at the Summit with the Town is Danbury is scheduled for Wednesday, July 20th, 2016.
- Weston and Sampson Inflow and Infiltration work continues.
- Voluntary water restrictions for outside was discussed and will be posted on the Town website.

Old Business:

- **Recommendation to Approve Proposal to Update Water Supply Plan:**

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, authorizing Wright-Pierce to update the Water Supply Plan by October 30, 2016, in the not to exceed amount of \$25,000. Vote, Motion Approved. Commissioner Gualtieri opposed.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to table the remaining items under Old Business for a Special meeting on Thursday, July 21, 2016. Vote, All in Favor, Motion Approved.

Town Attorney Lawlor requested an update on the ceiling height for the Hoyts Hill Pump Station. Director Arndt reported that question would be resolved with the contractor once project awarded.

The Commission scheduled a special meeting for Thursday, July 21, 2016 at 4:00 p.m. First Selectman Knickerbocker requested Comptroller Kozlowski prepare a recommendation for the disposition of monies for current and upcoming projects.

Engineering / Utility Consultant Report: Mr. Curtis reported the following

- Putnam Park water main is installed, chlorinated and tested. Installing services at this time. Mr. Curtis met with the State last Thursday for the upcoming paving schedule.

Town Attorney Lawlor requested an update on the Weed Road Sewer Assessment letters. Comptroller Kozlowski reported he sent letters to the homeowners.

Adjourn: *As there was no further business on the agenda, Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti, to adjourn the meeting at 5:05 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis, Recording Secretary